

Board of Directors



Thomas A. Fanning



Janaki Akella



Juanita Powell Baranco



Henry A. Clark III



Anthony F. Earley, Jr.



David J. Grain



Colette D. Honorable



Donald M. James



John D. Johns



Dale E. Klein



Ernest J. Moniz



William G. Smith, Jr.



Kristine L. Svinicki



E. Jenner Wood III

Management Council



Thomas A. Fanning



Bryan D. Anderson



Stanley W. Connally, Jr.



Mark A. Crosswhite



Christopher Cummiskey



Martin B. Davis



Kimberly S. Greene



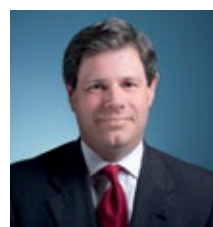
James Y. Kerr II



Stephen E. Kuczynski



Daniel S. Tucker



Anthony L. Wilson



Christopher C. Womack

Board of Directors

Thomas A. Fanning
Chairman, President and CEO, Southern Company
Atlanta, GA | Age 65 | elected 2010

Janaki Akella
Digital Transformation Leader
Google LLC (technology)
Palo Alto, CA | Age 61 | elected 2019

Juanita Powell Baranco
Executive Vice President and Chief Operating Officer
Baranco Automotive Group (automobile sales)
Atlanta, GA | Age 73 | elected 2006

Henry A. Clark III
Retired Senior Advisor, Evercore Inc.
(global independent investment advisory firm)
Hobe Sound, FL | Age 72 | elected 2009

Anthony F. Earley, Jr.
Retired Chairman, President and CEO
PG&E Corporation (utility)
Bloomfield Hills, MI | Age 72 | elected 2019

David J. Grain
CEO and Managing Director
Grain Management, LLC (private equity firm)
Sarasota, FL | Age 59 | elected 2012

Colette D. Honorable
Partner, Reed Smith LLP (legal)
Washington, DC | Age 52 | elected 2020

Donald M. James
Retired Chairman and CEO, Vulcan Materials Company (construction materials)
Pensacola, FL | Age 73 | elected 1999

John D. Johns
Retired Chairman of DLI North America Inc., the oversight company for
Protective Life Insurance Corporation (insurance)
Birmingham, AL | Age 70 | elected 2015

Dale E. Klein
Associate Vice Chancellor of Research, University of Texas System
Retired Chairman, U.S. Nuclear Regulatory Commission (energy)
Austin, TX | Age 74 | elected 2010

Ernest J. Moniz
Cecil and Ida Green Professor of Physics and Engineering Systems emeritus,
Massachusetts Institute of Technology
CEO and Co-Chair, Nuclear Threat Initiative (energy)
Former U.S. Secretary of Energy
Brookline, MA | Age 77 | elected 2018

William G. Smith, Jr.
Chairman, President and CEO, Capital City Bank Group, Inc. (banking)
Tallahassee, FL | Age 68 | elected 2006

Kristine L. Svinicki
Managing Director, The Svinicki Group LLC
Former Chairman, Nuclear Regulatory Commission
Miami Beach, FL | Age 55 | elected 2021

E. Jenner Wood III
Retired Corporate Executive Vice President – Wholesale Banking,
SunTrust Banks, Inc. (banking)
Atlanta, GA | Age 70 | elected 2012

Management Council

Thomas A. Fanning
Chairman, President and CEO
Fanning, 65, joined the company in 1980

Bryan D. Anderson
Executive Vice President and President, External Affairs
Anderson, 55, joined the company in 2010

Stanley W. Connally, Jr.
Executive Vice President, Operations, Southern Company
Chairman, President and Chief Executive Officer, Southern Company Services, Inc.
Connally, 52, joined the company in 1989

Mark A. Crosswhite
Chairman, President and CEO, Alabama Power
Crosswhite, 59, joined the company in 2004

Christopher Cummiskey
Executive Vice President, Chief Commercial and Customer Solutions Officer
Cummiskey, 47, joined the company in 2013

Martin B. Davis
Executive Vice President and Chief Information Officer
Davis, 59, joined the company in 2015

Kimberly S. Greene
Chairman, President and CEO, Southern Company Gas
Greene, 55, has held her current role since June 2018

James Y. Kerr II
Executive Vice President, Chief Legal Officer and Chief Compliance Officer
Kerr, 58, joined the company in March 2014

Stephen E. Kuczynski
Chairman, President and CEO, Southern Nuclear
Kuczynski, 59, joined the company in July 2011

Daniel S. Tucker
Executive Vice President and Chief Financial Officer
Tucker, 51, joined the company in 1998

Anthony L. Wilson
Chairman, President and CEO, Mississippi Power
Wilson, 58, joined the company in 1984

Christopher C. Womack
Chairman, President and CEO, Georgia Power
Womack, 64, joined the company in 1988